

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90272 046 \*\*\*150.00

**20046405**



04132005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F93000005911</b> 1. Entity Name <b>AMERICAN GENERAL FINANCIAL SERVICES OF LOUISIANA, INC.</b>					
Principal Place of Business <b>601 NW SECOND ST. EVANSVILLE, IN 47708</b>			Mailing Address <b>601 NW SECOND ST. EVANSVILLE, IN 47708</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number <b>72-0536086</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDCE GEISSINGER, FREDERICK W 601 NW 2ND STREET EVANSVILLE, IN</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D Gary J. English 601 NW Second St., Evansville, IN 47708</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V JERRY L GILPIN 601 NW 2ND ST EVANSVILLE, IN 47708</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCS BREIVOGEL, DONALD R 601 NW 2ND ST EVANSVILLE, IN 47708</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HENDRIX, BENNIE D 601 NW SECOND ST. EVANSVILLE, IN</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP Robert A. Cole 601 NW Second St., Evansville, IN 47708</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVGC HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/SVP/GC/S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ATO BLYTHE, TIMOTHY W 601 N.W. SECOND STREET EVANSVILLE, IN 477083</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Timothy W. Blythe</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>Timothy W. Blythe</b>		<b>4/21/05 812-468-5705</b> <small>Date Daytime Phone #</small>	

ATTACHMENT

**Directors / Officers Report**

20046405

#F93000005911

As of 2/7/2005

**American General Financial Services of Louisiana, Inc.**

**Directors**

<b>Donald R. Breivogel Jr.</b>	<b>Director</b>
<b>Gary J. English</b>	<b>Director</b>
<b>Timothy M. Hayes</b>	<b>Director</b>

**Officers**

<b>Gary J. English</b>	<b>President</b>
<b>Donald R. Breivogel Jr.</b>	<b>Chief Financial Officer</b>
<b>Stephen H. Loewenkamp</b>	<b>Executive Vice President</b>
<b>Donald R. Breivogel Jr.</b>	<b>Senior Vice President</b>
<b>Robert A. Cole</b>	<b>Senior Vice President</b>
<b>Jerry L. Gilpin</b>	<b>Senior Vice President, Information Systems and Services</b>
<b>Timothy M. Hayes</b>	<b>Senior Vice President</b>
<b>Charles H. Anderson, III</b>	<b>Vice President</b>
<b>Mark R. Andretich</b>	<b>Vice President</b>
<b>Bryan A. Binyon</b>	<b>Vice President</b>
<b>Larry A. Bogie</b>	<b>Vice President</b>
<b>Brad Borchers</b>	<b>Vice President</b>
<b>Rodney J. Coatney</b>	<b>Vice President</b>
<b>H. Bradley Cunningham</b>	<b>Vice President</b>
<b>Stephen L. Day</b>	<b>Vice President</b>
<b>Richard A. DuPlain</b>	<b>Vice President</b>

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**Directors / Officers Report**

20046405

#F93000005911

As of 2/7/2005

**American General Financial Services of Louisiana, Inc.**

<b>John A. Ebright</b>	<b>Vice President</b>
<b>Danny W. Gardner</b>	<b>Vice President</b>
<b>Lance Groves</b>	<b>Vice President</b>
<b>Brenda Harrell</b>	<b>Vice President</b>
<b>Susan Holley</b>	<b>Vice President</b>
<b>Lee A. Jackson</b>	<b>Vice President</b>
<b>Lee G. Kirchner</b>	<b>Vice President</b>
<b>Michael L. Liszewski</b>	<b>Vice President</b>
<b>Michael L. McClellan</b>	<b>Vice President</b>
<b>Brad R. McLean</b>	<b>Vice President</b>
<b>Matthew L. Mitchell</b>	<b>Vice President</b>
<b>Jerry E. Ridenhour</b>	<b>Vice President</b>
<b>Steve Ritter</b>	<b>Vice President</b>
<b>George D. Roach</b>	<b>Vice President</b>
<b>George W. Schmidt</b>	<b>Vice President</b>
<b>James R. Simmerman</b>	<b>Vice President</b>
<b>Gary L. Taylor</b>	<b>Vice President</b>
<b>Michael J. Walsh</b>	<b>Vice President</b>
<b>Dan Becker</b>	<b>Assistant Vice President</b>
<b>Monte Conrad</b>	<b>Assistant Vice President</b>
<b>Thomas J. Crance</b>	<b>Assistant Vice President</b>
<b>James A. Kraynak</b>	<b>Assistant Vice President</b>

# ATTACHMENT

## Directors / Officers Report

20046405 #793000005911

As of 2/7/2005

### American General Financial Services of Louisiana, Inc.

Michael D. Williams	Assistant Vice President
Timothy M. Hayes	General Counsel
Timothy M. Hayes	Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan Becker	Assistant Secretary
Larry A. Bogie	Assistant Secretary
Brad Borchers	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Monte Conrad	Assistant Secretary
Thomas J. Crance	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Stephen L. Day	Assistant Secretary
Richard A. DuPlain	Assistant Secretary
John A. Ebright	Assistant Secretary
Jack R. Erkill	Assistant Secretary
Danny W. Gardner	Assistant Secretary
Harry George	Assistant Secretary
Lance Groves	Assistant Secretary
Brenda Harrell	Assistant Secretary

# ATTACHMENT

## Directors / Officers Report

20046405 # 73000005911

As of 2/7/2005

### American General Financial Services of Louisiana, Inc.

Susan Holley	Assistant Secretary
Lee A. Jackson	Assistant Secretary
Lee G. Kirchner	Assistant Secretary
James A. Kraynak	Assistant Secretary
Katherine A. Leiva	Assistant Secretary
Michael L. Liszewski	Assistant Secretary
Stephen H. Loewenkamp	Assistant Secretary
Michael L. McClellan	Assistant Secretary
Brad R. McLean	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Matthew L. Mitchell	Assistant Secretary
Ramona Rhoades	Assistant Secretary
Jerry E. Ridenhour	Assistant Secretary
Steve Ritter	Assistant Secretary
George D. Roach	Assistant Secretary
Charles E. Russell	Assistant Secretary
George W. Schmidt	Assistant Secretary
James R. Simmerman	Assistant Secretary
Gary L. Taylor	Assistant Secretary
Michael J. Walsh	Assistant Secretary
Michael D. Williams	Assistant Secretary

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Directors / Officers Report

20046405

#F3000005911

As of 2/7/2005

**American General Financial Services of Louisiana, Inc.**

**Leonard J. Winiger**

**Assistant Secretary**

**Bryan A. Binyon**

**Treasurer**

**David M. McManigal**

**Assistant Treasurer**

**George W. Schmidt**

**Controller**

**Leonard J. Winiger**

**Assistant Controller**

**Timothy Blythe**

**Associate Tax Officer**